

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**October 1, 2012
Holiday Inn Express
Montrose, CO
4:00 p.m. – 7:00 p.m.**

Call to Order

Roll Call/Introductions

Approve Agenda

Approve Minutes from 8/6/2012 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCBC Representative

- 1. Filling the Gap** – Drew Beckwith, Water Policy Manager for Western Resource Advocates will present an executive summary of two ‘Filling the Gap’ reports produced in cooperation with Trout Unlimited and the Colorado Environmental Coalition.
- 2. Canal Automation/Modernization** – Zach Thode, Project Delivery Engineer for Rubicon Water, will present information about these new technologies.
- 3. M & I Water Conservation** – the Roundtable Members will discuss their expectations for municipal and industrial water conservation measures from Front Range and Eastern Slope water providers/users including what measures are reasonable, how much water can really be saved, how the savings should be applied and how land use codes can be used to promote conservation. The Roundtable members will also discuss potential water conservation plans and measures for Western Slope water providers/users.
- 4. Water Supply Reserve Account, Applications for Funding of Non-Consumptive Projects** – Roundtable member Cary Denison will present information regarding the non-consumptive needs assessment process including examples of what non-consumptive projects have been funded in the past and methods for evaluating non-consumptive project proposals for WSRA funding.
- 5. Project Proposal** – Uncompahgre Watershed Partnership, \$22,186.62 from Basin Account Funds for Crystal Lake Fishing Pier. (see attached application and report from the Project Screening Committee)
- 6. Withdrawal of Project Proposal** – Trout Unlimited, \$40,000 from Statewide Account Funds & \$10,000 from Basin Account Funds for Relief Ditch Diversion Modification Project. (see attached letter from Cary Denison)
- 7. Withdrawal of Project Proposal** – Colorado Division of Parks & Wildlife/City of Gunnison, \$200,000 from Statewide Account Funds & \$20,000 from Basin Account Funds for Gunnison River System Assessment & Restoration. (see attached letter from Steve Westbay)
- 8. Basin Roundtable Project Exploration Committee: Flaming Gorge** – Report and Update, Rick Brinkman & Ken Spann